Your IC3 Complaint

Submission ID:	84a979b727da43bfa3b65f35fa68d33a
Date Filed:	8/26/2025 10:23:40 AM EST
Were you the one affected in this incident?	Yes

Your Contact Information

Name:	James Wasil
Phone Number:	6705883249
Email Address:	james.wasil@gmail.com

Complainant Information

Name:	James Wasil
Address:	PO BOX 10001
Suite/Apt./Mail Stop:	PMB 1012
City:	SAIPAN
Country:	United States of America
State:	Northern Mariana Islands
Zip Code/Route:	96950
Phone Number:	6705883249
Email Address:	james.wasil@gmail.com

Business Information

Is this on behalf of a business that was targeted by a Cyber incident?	No

Financial Transaction(s)

Did you send or lose money in the incident?	Yes
What was your total loss amount?	300,000.00

Information About The Subject(s)

Name:	Charles Wasil
Business Name:	Wasil & Co LLC
Address:	232 East Tallmadge Ave
City:	Akron
Country:	United States of America
State:	Ohio
Zip Code/Route:	44310
Phone Number:	18339274526
Email Address:	charles.wasil@nist.gov
Website/Social Media Account:	charles@wasilcompany.com

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Name:	Wendy Wasil

Business Name:	Wasil & Co. LLC
Address:	2939 Manchester Rd in Akron, OH
City:	Akron
Country:	United States of America
State:	Ohio
Zip Code/Route:	44319
Phone Number:	3303297673
Email Address:	wwasil@aol.com
Website/Social Media Account:	https://www.facebook.com/wendy.wasil

Description of Incident

Provide a description of the incident and how you (or those you are filling this out on behalf of) were victimized. Provide information not captured elsewhere in this complaint form:

Incident Description (ready for IC3):

I am James Alexander Wasil, a disabled stroke survivor residing in Saipan, CNMI. This complaint involves identity theft, fraud, forgery, abuse of federal office, and estate theft executed by Charles Wasil (NIST) and Wendy Wasil. They used fraudulent identity records to falsely associate me with criminal convictions in Arizona from 2012–2016, despite verifiable proof that I was never incarcerated, and was active in professional IT and web services during that time.

The theft of my estate, valued at approximately $300,000, was conducted through backdoor agreements, manipulation of legal and administrative authority, and abuse of federal and estate power.

This loss did not involve any bank accounts, wire transfers, or conventional cybercrime mechanisms, so no bank records exist; however, the forgery of a woman's handwriting using my father's name can be verified by reviewing the property records.

Seen also in these records is the rush to evict me from the property in these emails (attached PDF on request) clearly in a rush to get me out in order to use an illegitimate company for his own gain while having a position abusing power through his position at as a federal agent of the NIST at The Enterprise Risk Management Office.

All supporting documents and evidence have been submitted previously to OSC and DOC OIG, including my sworn affidavit, medical records, and proof of identity. I request that the FBI investigate, verify my true identity, and take appropriate enforcement action.

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

No digital or cryptocurrency transactions are involved. Evidence consists of forged legal and property documents, fraudulent identity records, State of Ohio Property Deeds, and emails showing rushed eviction attempts, and misuse of federal authority. Supporting materials have been submitted previously to OSC and DOC OIG. Originals and PDFs can be provided to law enforcement upon request.

Are there any other witnesses or persons affected by this incident?

“Yes, there are other individuals with knowledge of these events, including Bill Linn and attorney Vince Falcone, who have previously been aware of the misconduct. For their safety and privacy, I am not providing further personal details here. Law enforcement may contact them if necessary.

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

Other Agencies Notified:

Adult Protective Services (APS) — Akron/Tallmadge, Ohio

Date reported: 01/01/2020 to 06/12/2021

Nature of report: Attempted intervention regarding elder abuse and suspected misconduct related to estate and personal safety.

Outcome: No resolution obtained; concerns about elder care and safety remained unresolved. Patient now deceased.

Office of Special Counsel (OSC) — Submitted affidavit and exhibits regarding identity theft, fraud, and abuse of federal office.

Date reported: 08/25/2025

Tracking number: [none issued; acknowledgment email received]

Department of Commerce, Office of Inspector General (OIG) — Submitted affidavit and exhibits.

Date reported: 08/25/2025

Tracking number: BC7C209F6C

Is this an update to a previously filed complaint?	No

Privacy & Signature:

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime. Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also be found at www.justice.gov/opcl/doj-systems-records#FBI. The information collected may be disclosed in accordance with the routine uses referenced in those notices or as otherwise permitted by law. For example, in accordance with those routine uses, in certain circumstances, the FBI may disclose information from your complaint to appropriate criminal, civil, or regulatory law enforcement authorities (whether federal, state, local, territorial, tribal, foreign, or international). Information also may be disclosed as a routine use to an organization or individual in both the public or private sector if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. "An example would be

where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in [FBI's] apprehension or detection efforts." 63 Fed. Reg. 8671, 8682 (February 20, 1998).

By typing my name below, I understand and agree that this form of electronic signature has the same legal force and effect as a manual signature. I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature: James Alexander Wasil